DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.: 7784-000625

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

matter which is claim	ed and for which a patent i	s sought on the inve	ntion entitled:
FLAT PANEL	. LOUDSPEAKER SYSTE	M FOR MOBILE PL	ATFORM
the specification of w	hich (check one)		
	s attached hereto. or vas filed on as nternational Application No if applicable).	Application Seria	I No. or PCT nended on
I hereby state that identified specification referred to above.	I have reviewed and und on, including the claims,	derstand the content as amended by	its of the above any amendment
defined in 37 CFR § information which be	uty to disclose information 3 1.56, including for conticame available between to r PCT international filin	nuation-in-part appli he filing date of the	cations, material prior application
foreign application(s) international applicati States of America, lis any foreign application	priority benefits under 35 for patent or inventor's on which designated at leasted below and have also it on for patent or inventor's filing date before that of	certificate, or 365 ast one country other dentified below, by c certificate, or any P	(a) of any PCT than the United hecking the box, PCT international
	PRIOR FOREIGN APPL	ICATION(S)	
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY CLAIM Yes No

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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PRIOR PROVISIONAL APPLICATION(S)				
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)			
1				

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

	PRIOR U.S. APPLICATION(S)	
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)	STATUS - PATENTED, PENDING, ABANDONED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint Robert L. Gullette, Reg. No. 26,899; John R. Rafter, Reg. No. 28,533; Henry G. Kohlmann, Reg. No. 26,672; Ann K. Galbraith, Reg. No. 33,530; John C. Hammar, Reg. No. 29,928; David J. Clement, Reg. No. 44,082; Harry B. Field, Reg. No. 27,880; James P. Hamley, Reg. No. 28,081; Thomas W. Hennen, Reg. No. 27,798; William C. Anderson, Reg. No. 28,147; Charles T. Silberberg, Reg. No. 26,584; Terje Gudmestad, Reg. No. 32,232; Lawrence W. Nelson, Reg. No. 34,684; Bryan C. Ogden, Reg. No. 25,362 of The Boeing Company, 100 North Riverside Plaza, Chicago, Illinois 60606-1596, and Mark D. Elchuk, Reg. No. 33,686 and each principal, attorney of counsel, associate, and employee of Harness, Dickey & Pierce, P.L.C., my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

DECLARATION AND POWER OF ATTORNEY

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (248) 641-1600.

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